

PROB 12A
(7/93)

United States District Court
for
District of New Jersey
Report on Offender Under Supervision

Name of Offender: Sin Ah Kim

Cr.: 08-00063-001
PACTS #: 50642

Name of Sentencing Judicial Officer: The Honorable Peter G. Sheridan

Date of Original Sentence: 12/12/09

Original Offense: Conspiracy to Commit Bank Fraud, in violation of Title 18: U.S.C. Section 371

Original Sentence: 4 months imprisonment, followed by 1 year supervised release, with special conditions for financial disclosure, no new credit, DNA, and to pay a \$100 special assessment, and \$682,932.39 restitution at a rate of \$8.50 per month

Type of Supervision: Supervised Release

Date Supervision Commenced: 06/09/09

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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- | | |
|---|---|
| 1 | The offender has not paid the restitution of \$682,932.39 in full prior to the expiration of supervised release. The restitution is owed jointly and severally. The offender has paid \$852.39 to date. |
|---|---|

U.S. Probation Officer Action:

The offender currently earns an average net monthly income of \$2021 per month and has total average allowable monthly expenses of \$1900, including payments of \$100 per month toward the restitution. The offender's monthly cash flow varies with her income from month to month but is generally a positive cash flow of approximately \$100. This term of supervised release is currently scheduled to expire on June 8, 2010. The offender has not paid the restitution in full. The offender has paid \$852.39 to date, leaving a balance of \$682,082.39. The offender has complied with the payment schedule of \$8.50 per month as established by the Court. As noted, the offender has exceeded the required monthly payment and remitted \$100 per month toward the restitution.

Respectfully submitted,

By: Steven Affley

U.S. Probation Officer

Date: 3/9/2010

A response is necessary so that any action the Court directs can be taken as follows:

- ☐ No further action, supervision to expire as scheduled on 6/8/2010
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☒ Other *Court Hearing on a date set-up by probation*

Sin Ah Kim

Signature of Judicial Officer

3/11/10

Date